

Amador County Junior Livestock Advisory Committee Meeting Minutes

11 November 2020

A regular meeting of the Amador County Junior Livestock Advisory Committee (JLAC) was called to order on November 10th, 2020 by appointed Board member Mike Boitano at 6:00pm. A quorum was present. Minutes from the previous meeting were not available.

II. Updates:

- Livestock Clerk/Secretary position was offered to Hannah Billows.

III. Nominations

- A. Standing position - Livestock Secretary: Hannah Billows was presented as Livestock Secretary as appointed by the Board. No vote was taken as this is a standing position.
- B. Grange Position: It was moved by Toni Labelle and seconded by Hannah Billows to "approve Shannon Blake as the Grange Representative". Motion was seconded and passed with a voice vote.
- C. Chair for JLAC: It was moved by Angela Mayfield to "nominate Kristi Baldenegro as Chairman of JLAC." Motion was seconded and passed with a voice vote.
- D. Vice Chair: It was moved by Angela Mayfield to "nominate Noele Richmond as Vice Chair of JLAC." Motion was seconded and passed with a voice vote.
- E. Secretary/Treasurer: It was moved by Rick Vicini to "nominate Angela Mayfield as Secretary/Treasurer". Motion was seconded and passed with a voice vote.

IV: New Business

- A. Confirming Buckle Style: It was moved by Vera Bullard "to refer this to a committee chaired by Hannah Billows to identify one buckle style to offer to sponsors who do not wish to purchase their own buckle and report back at our next meeting with a recommendation on buckle style." The motion was seconded and passed with a voice vote.
- B. Buyers Brunch: (Update only) An update was provided by Noele Richmond that FFA is to prepare brunch for up to 200 people. A \$500 stipend may or may not be available, as determined by JLAC.
- C. Heifer Entries: (Update only) Courtney to provide an update to all leaders on Friday regarding entries submitted.
- D. Heifer Preg Check/Pre-Weigh Dates: (Update only) Jennifer Mason to confirm with Dr. Perano and Jill Curran on heifer and steer dates. The Heifer Preg Check is tentatively scheduled for Saturday March 20th. Angela Mayfield to send an update to JLAC leaders and exhibitors regarding dates.
 - a. Confirmed that BVD-PI will be accepted until February 6th.
- E. Premium Book: (Update only) Courtney Creach to provide a copy of the revised premium book to JLAC for review of livestock and ag mechanics sections.
- F. New Fair Management Software: (Update) The Fair Board approved purchase of up to the "Enterprise" edition of ShoWorks software. Noele Richmond indicated that a sub committee is needed to work with the vendor to identify our specific needs.

- a. It was moved by Noele Richmond to “establish a committee to implement the ShoWorks software, as approved by the Fair Board.” The motion was seconded and debate followed.
 - i. A Point of Information was raised by Jennifer Mason requesting the source of funds delineated to purchase this software. The point was responded to by Mike Boitano and Rich Hoffman that funds approved by the Board were allocated from Livestock Auction donations above and beyond the cost of the 2020 Livestock Sale.
 - ii. The motion passed with a voice vote.
 - iii. The committee was appointed to include: Jason Wilson and Barry Clark. Kristi Baldenegro to serve as an Ex Officio (non voting) member.
- G. Cut and Wrap Facilities:
 - a. (Update) An update was provided by Noele Richmond that Kountry Meats cannot handle our entire fair. We do not have a current facility to take our small animals. We need an additional 1-2 facilities to take our animals.
 - b. It was moved by Kristi Baldenegro to “appoint a committee to evaluate large and small animal committees, chaired by Mike Boitano.” The motion was seconded and debate followed. The motion was approved by a voice vote. The committee was appointed to include Mike Boitano, Shannon Hindman and Jennifer Mason.
- H. Set Next Meeting Dates:
 - a. Tuesday, January 5th, 6pm
 - b. Thursday, January 28th, 6pm
 - c. Note: JLAC meeting agenda must be posted by 12/21
 - d. Note: All interested parties should email jlac@amadorcountyfair.com
- I. Proposed Agenda Items for next meeting:
 - a. Report of standing committees
 - b. Report of special committees
 - c. New Business:
 - i. Virtual Show
 - ii. Additional items for consideration at the next meeting should be emailed to jlac@amadorcountyfair.com

The meeting was adjourned at 7:48PM.

Respectfully submitted,

Angela Mayfield
JLAC Secretary/Treasurer